22-10964-mg Doc 2415 Filed 04/13/23 Entered 04/13/23 12:31:42 Main Document Pa 1 of 10

## UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

	11	)	
In re:		į́	Chapter 11
CELSIUS NETWORK	LLC, et al.,1	)	Case No. 22-10964 (MG)
	Debtors.	)	(Jointly Administered)
		)	

#### AFFIDAVIT OF SERVICE

I, Janira N. Sanabria, depose and say that I am employed by Stretto, the claims and noticing agent for the Debtors in the above-captioned cases.

On April 11, 2023, at my direction and under my supervision, employees of Stretto caused the following documents to be served via first-class mail on the service list attached hereto as **Exhibit A**, and via electronic mail on the service list attached hereto as **Exhibit B**:

- Letter re: Request to Extend Deadline to Object to Debtors' KEIP Motion (Docket No. 2401)
- Memorandum Endorsed So Ordered Letter re: Request to Extend Deadline to Object to Debtors' KEIP Motion (Docket No. 2404)

Dated: April 12, 2023

Janira Sanabria

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of Florida, County of Santa Rosa

Subscribed and sworn to (or affirmed) before me on this 12<sup>th</sup> day of April 2023, by Janira N. Sanabria, proved to me on the basis of satisfactory evidence to be the person who appeared before me.

Signature: Imanya L Fueltor



<sup>&</sup>lt;sup>1</sup> The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Celsius Network LLC (2148); Celsius KeyFi LLC (4414); Celsius Lending LLC (8417); Celsius Mining LLC (1387); Celsius Network Inc. (1219); Celsius Network Limited (0143); Celsius Networks Lending LLC (3390); and Celsius US Holding LLC (7956). The location of Debtor Celsius Network LLC's principal place of business and the Debtors' service address in these chapter 11 cases is 50 Harrison St, Suite 209F, Hoboken, New Jersey 07030.

### Exhibit A



#### Exhibit A

Served via First-Class Mail

	C/O TROUTMAN PEPPER HAMILTON SANDERS LLP C/O DUANE MORRIS LLP	ATTN: DEBORAH KOVSKY-APAP	4000 TOWN CENTER	SUITE 1800	SOUTHFIELD	MI	48075	
	C/O DUANE MORRIS LLP					ΡΔ		
		ATTN: LAWRENCE J. KOTLER & MALCOLM M. BATES 501 WASHINGTON AVE	30 S. 17TH STREET		PHILADELPHIA MONTGOMERY	11 /1	19103-4196 36104	
		ATTN: ANDREW G. DIETDERICH, BRIAN D. GLUECKSTEIN, &						
ALAMEDA RESEARCH LLC AND AFFILIATES ALASKA OFFICE OF THE ATTORNEY GENERAL	C/O SULLIVAN & CROMWELL LLP	BENJAMIN S. BELLER 1031 W 4TH AVE	125 BROAD ST SUITE 200		NEW YORK ANCHORAGE	NY AK	10004 99501	
ALTCOINTRADER (PTY) LTD.		229 ONTDEKKERS ROAD, HORIZON,	30112 200		ROODEPOORT			SOUTH AFRICA
AMTRUST NORTH AMERICA, INC. ON BEHALF OF ASSOCIATED	C/O MAUDIOE WILTECHED LLD	ATTNI, THOMAS D. DOMINICZVIZ	E MALTED FORAN BLVD	SUITE 2007	EL EMINICTON	N. I	0000	
	C/O MAURICE WUTSCHER LLP C/O MCCARTER & ENGLISH, LLP	ATTN: THOMAS R. DOMINCZYK ATTN: DAVID J. ADLER	5 WALTER FORAN BLVD WORLDWIDE PLAZA	SUITE 2007 825 EIGHTH AVE 31ST FLOOR	FLEMINGTON NEW YORK	NY	8822 10019	
ARIZONA OFFICE OF THE ATTORNEY GENERAL		2005 N CENTRAL AVE			PHOENIX		85004	
ARKANSAS OFFICE OF THE ATTORNEY GENERAL B2C2 LTD		323 CENTER ST 86-90 PAUL ST	SUITE 200		LITTLE ROCK LONDON	AR	72201 EC2A 4NE	UNITED KINGDOM
BAKER, DOMINIC JOHN		ON FILE			LONDON			ONTED KINGBOW
BLOCKDAEMON INC.	ATTN, CTUART R. CEURERO, ECO.	1055 WEST 7TH STREET			LOS ANGELES		90017	
BRANDON VOSS CALIFORNIA OFFICE OF THE ATTORNEY GENERAL	ATTN: STUART P. GELBERG, ESQ.	600 OLD COUNTRY ROAD SUITE 410 PO BOX 944255			GARDEN CITY SACRAMENTO		11530 94244-2550	
CHANG, RICKIE		ON FILE						
CHRISTOPHER J. LITTLE CIMO, MICHAEL	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER ON FILE	WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR	NEW YORK	NY	10019	
	ATTN: STUART P. GELBERG, ESQ.	600 OLD COUNTRY RD	SUITE 410		GARDEN CITY	NY	11530	
COLORADO OFFICE OF THE ATTORNEY GENERAL		RALPH L. CARR JUDICIAL BUILDING	1300 BROADWAY	10TH FLOOR	DENVER	СО	80203	
COMMONWEALTH OF PENNSYLVANIA DEPT OF REVENUE CONNECTICUT OFFICE OF THE ATTORNEY GENERAL	C/O PENNSYLVANIA OFFICE OF ATTORNEY GENERAL	ATTN: MELISSA L. VAN ECK CHIEF DEPUTY ATTY GENERAL 165 CAPITOL AVE	15TH FLOOR, STRAWBERRY SQUARE		HARRISBURG HARTFORD		17120 6106	
		ATTN: RAY C. SCHROCK, P.C., DAVID J. LENDER, & RONIT J.						
	C/O WEIL GOTSHAL & MANGES LLP	BERKOVICH	767 FIFTH AVE		NEW YORK	NY	10153	OWNERS AND
COVARIO AG CRED INC. LIQUIDATION TRUST	C/O MCDERMOTT WILL & EMERY LLP	LANDYS GYR STRASSE 1 ATTN: DARREN AZMAN	ONE VANDERBILT AVE		ZUG NEW YORK	NY	6300 10017-3852	SWITZERLAND
CRED INC. LIQUIDATION TRUST	C/O MCDERMOTT WILL & EMERY LLP	ATTN: GREGG STEINMAN	333 SE 2ND AVE	SUITE 4500	MIAMI	1	33131-2184	
CRYPTO10 SP -SEGREGATED PORTFOLIO OF INVICTUS CAPITAL FINANCIAL TECHNOLOGIES SPC		67 FORT ST	1ST FLOOR	ARTEMIS HOUSE	GEORGE TOWN		KV1 1102	CAYMAN ISLANDS
DANIEL IBRAHIM		ON FILE	131 FLOOR	ARTEMIS HOUSE	GEORGE TOWN		K11-1102	CATIVIAN ISLANDS
DEFERRED 1031 EXCHANGE, LLC		LAKELAND AVE.			DOVER	DE	19901	
DEKKER, CARLOS C DELAWARE DEPARTMENT OF JUSTICE		ON FILE CARVEL STATE OFFICE BUILDING	820 N FRENCH ST		WILMINGTON	DE	19801	
DENTZEL, ZARYN		ON FILE	020 INTINENOTION		WIEWINGTON		13001	
	INTERNAL REVENUE SERVICE	PO BOX 7346	4050 DD0 4DW4V	OLUTE 4400	PHILADELPHIA	PA	19101-7346	
DIANA THANT AND NATAKOM CHULAMORKODT DIFIORE, THOMAS ALBERT	C/O MEYER, SUOZZI, ENGLISH & KLEIN, PC	ATTN: EDWARD J. LOBELLO & JORDAN D. WEISS ON FILE	1350 BROADWAY	SUITE 1420	NEW YORK	NY	10018	
DISTRICT OF COLUMBIA OFFICE OF THE ATTORNEY GENERAL		400 6TH STREET NW			WASHINGTON	DC	20001	
DIXON, SIMON DOIT INTERNATIONAL		ON FILE DAVID ELAZAR 12			TEL AVIV			ISRAEL
DOWNS, BRADLEY JAMES		ON FILE			TEL AVIV			IONALL
	C/O ARENTFOX SCHIFF LLP	ATTN: JEFFREY R. GLEIT & ALLISON H. WEISS	1301 AVENUE OF THE AMERICAS	42ND FLOOR	NEW YORK	NY	10019	
ELIE SIMON ELIE SIMON		ON FILE ON FILE						
EMIL PILACIK, JR. AND EMCO TECHNOLOGY, INC.	ATTN: WILLIAM D. SCHROEDER, JR.	920 LENMAR DR			BLUE BELL	PA	19422	
ERAN TROMER		ON FILE						
ERAN TROMER FARR, NICHOLAS		ON FILE ON FILE						
FEDERAL TRADE COMMISSION	ATTN: KATHERINE JOHNSON & KATHERINE AIZPURU	600 PENNSYLVANIA AVE NW	MAIL STOP CC-9528		WASHINGTON		2058	
FEE EXAMINER, CHRISTOPHER S. SONTCHI G. E. EHRLICH (1995) LTD.	C/O GODFREY & KAHN, S.C.	ATTN: KATHERINE STADLER THE ROGOVIN-TIDHAR TOWER 15TH FLOOR	ONE EAST MAIN STREET, SUITE 500 11 MENACHEM BEGIN ROAD		MADISON RAMAT-GAN	WI	53703 5268104	ISRAEL
	C/O ORRICK HERRINGTON & SUTCLIFFE LLP	ATTN: RANIERO D'AVERSA, JR., ESQ.	51 W 52ND ST		NEW YORK	NY	10019-6142	
	BERNADETT ROSSZER FIGUEROA	40 CAPITOL SQ SW			ATLANTA	GA	30334	100451
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IDAHO OFFICE OF THE ATTORNEY GENERAL	C/O VENABLE LLP	700 W JEFFERSON ST	SUITE 210	PO BOX 83720	BOISE		83720	
	C/O VENABLE LLP	ATTN: ANDREW J. CURRIE ATTN: JEFFREY S SABIN, CAROL WEINER LEVY, ARIE PELED	600 MASSACHUSETTS AVE NW 1270 AVENUE OF THE AMERICAS	24TH FLOOR	WASHINGTON NEW YORK	DC NY	20001 10020	
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ILLUMITI CORP A/K/A SYNTAX SYSTEMS USA LP INDIANA OFFICE OF THE INDIANA ATTORNEY GENERAL	C/O SILLS CUMMIS & GROSS PC	ATTN: GREGORY A. KOPACZ INDIANA GOVERNMENT CENTER SOUTH	ONE RIVERFRONT PLAZA 302 W WASHINGTON ST	5TH FLOOR	NEWARK INDIANAPOLIS		7102 46204	
INVICTUS CAPITAL FINANCIAL TECHNOLOGIES SPC		67 FORT ST			GRAND CAYMAN		KY1-1102	CAYMAN ISLANDS
IOWA OFFICE OF THE ATTORNEY GENERAL		HOOVER STATE OFFICE BUILDING	1305 E WALNUT ST		DES MOINES	IA	50319	ICDAEL
JASON STONE AND KEYFI INC.	C/O FREEDMAN NORMAND FRIEDLAND LLP	TECHNOLOGY PARK, DERECH AGUDAT SPORT ATTN: VEL (DEVIN) FREEDMAN	HA'POEL 2 1 SE 3RD AVE., SUITE 1240		JERUSALEM MIAMI		95102 33131	ISRAEL
JASON STONE AND KEYFI INC.	C/O KYLE ROCHE P.A.	ATTN: KYLÈ W. RÓCHE, ESQ.	260 MADISON AVE	8TH FLOOR	NEW YORK	NY	10016	
JEFFRIES, DAVID JOHN DZARAN	C/O MCCARTER & ENGLISH, LLP	ON FILE ATTN: DAVID J. ADLER	WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR	NEW YORK	NY	10019	
JOHN MARCHIONI	C/O BLANK ROME LLP	ATTN: DAVID J. ADLER ATTN: EVAN J. ZUCKER	1271 AVENUE OF THE AMERICAS	020 LIGHTIAVE SIGI FLOOR	NEW YORK	1	10020	
JYOTI SUKHNANI	ATTN: STUART P. GELBERG, ESQ.	600 OLD COUNTRY RD	SUITE 410		GARDEN CITY	NY	11530	
	ATTN: ATTORNEY GENERAL DEREK SCHMIDT C/O MCCARTER & ENGLISH. LLP	120 SW 10TH AVE ATTN: DAVID J. ADLER	2ND FLOOR WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR	TOPEKA NEW YORK	KS NY	66612 10019	
KENTUCKY OFFICE OF THE ATTORNEY GENERAL	ATTN: DANIEL CAMERON	700 CAPITAL AVE	SUITE 118	220 2.0	FRANKFORT	J	40601	
KOHJI, HIROKADO KOST FORER GABBAY & KASIERER, A MEMBER OF ERNST &		ON FILE						
YOUNG GLOBAL		144 MENACHEM BEGIN RD, 6492102,			TEL AVIV			ISRAEL
KYLE FARMERY	ATTN: STUART P. GELBERG, ESQ.	600 OLD COUNTRY RD	SUITE 410		GARDEN CITY		11530	
LOUISIANA OFFICE OF THE ATTORNEY GENERAL LYLLOFF, SANDER	DEPARTMENT OF JUSTICE	300 CAPITAL DR ON FILE			BATON ROUGE	LA	70802	
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MARTIN LANGLOIS	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR	NEW YORK	NY	10019	
48.48.19.41.88.11.49.11.49.11.49.12.47.79.81.11.11.12.12.12.14.1		200 ST. PAUL PLACE			BALTIMORE		21202	
MARYLAND OFFICE OF THE ATTORNEY GENERAL MASSACHUSETTS ATTORNEY GENERAL'S OFFICE		1 ASHBURTON PLACE	20TH FLOOR		BOSTON	MA	2108	
MASSACHUSETTS ATTORNEY GENERAL'S OFFICE MATTHEW PINTO	C/O WEIR GREENBLATT PIERCE LLP C/O WEIR GREENBLATT PIERCE LLP	1 ASHBURTON PLACE ATTN: BONNIE R. GOLUB ATTN: JEFFREY S. CIANCIULLI & MICHAEL P. BROADHURST	20TH FLOOR 667 MADISON AVE 1339 CHESTNUT ST	5TH FLOOR SUITE 500	BOSTON NEW YORK PHILADELPHIA	MA NY PA	2108 10065 19107	



# **Exhibit A**Served via First-Class Mail

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MCMULLEN, BRIAN			ON FILE					
MICHAEL CIMO MICHIGAN DEPARTMENT OF ATTO	DDNEY CENEDAL		ON FILE 525 W OTTAWA ST			LANSING	MI	48906
MICHIGAN DEPARTMENT OF TREA		ATTN: JUANDISHA HARRIS	CADILLAC PLACE BUILDING	3030 W GRAND BLVD	SUITE 10-200	DETROIT	MI	48202
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MISSISSIPPI OFFICE OF THE ATTO			WALTER SILLERS BUILDING		PO BOX 220	JACKSON	MS	39201
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MURPHY, JR, THOMAS PATRICK	WILL SELVE		ON FILE	210 IV GAMBERO		1122101		
NEBRASKA OFFICE OF THE ATTOR	RNEY GENERAL		2115 STATE CAPITOL			LINCOLN	NE	68509
NEOT AVIV NEVADA OFFICE OF THE ATTORNI	EVOENEDAL		ON FILE	400 N CARCON ST		CARCON CITY	NIV /	00704
NEW HAMPSHIRE OFFICE OF THE		NH DEPARTMENT OF JUSTICE	OLD SUPREME COURT BUILDING 33 CAPITOL ST	100 N CARSON ST		CARSON CITY CONCORD		89701 3301
NEW JERSEY BUREAU OF SECURI		C/O MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP	ATTN: JEFFREY BERNSTEIN, ESQ.	570 BROAD ST		NEWARK	NJ	7102
NEW JERSEY BUREAU OF SECUR	ITIES	C/O MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP	ATTN: NICOLE LEONARD, ESQ.		36TH FLOOR	NEW YORK	NY	10281
NEW JERSEY BUREAU OF SECUR		C/O MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP	ATTN: VIRGINIA T. SHEA		P.O. BOX 2075	MORRISTOWN	NJ	07962-2075
NEW JERSEY OFFICE OF THE ATT NEW MEXICO OFFICE OF THE ATT			RICHARD J. HUGHES JUSTICE COMPLEX 408 GALISTEO ST	25 MARKET ST 8TH FL, WEST WING VILLAGRA BUILDING	BOX 080	TRENTON SANTA FE		8611 87501
NEW SPANISH RIDGE, LLC, MRK S			400 GALISTEO ST	VILLAGRA BUILDING		SANTAFE	INIVI	87301
SPANISH RIDGE, LLC	or Altion Mode, and a record	C/O LEVIN EPSTEIN & ASSOCIATES PC	ATTN: JOSHUA D. LEVIN-EPSTEIN, ESQ.	60 E 42ND ST	SUITE 4700	NEW YORK	NY	10165
NEW SPANISH RIDGE, LLC, MRK S	SPANISH RIDGE, LLC AND PREH		, and the state of	CSC STATION 112 SOUTH FRENCH		***************************************		
SPANISH RIDGE, LLC		C/O FISHERBROYLES, LLP	ATTN: CARL D. NEFF	STREET		WILMINGTON	DE	19801
NEW SPANISH RIDGE, LLC, MRK S SPANISH RIDGE, LLC	SPANISH RIDGE, LLC AND PREH	C/O FIGHEDBDOVI ES LLD	ATTN: THOMAS R. WALKER	945 EAST PACES FERRY ROAD, NE SUITE 2000		ATLANTA	C A	20226
NEW YORK OFFICE OF THE ATTO	RNEY GENERAL	C/O FISHERBROYLES, LLP	THE CAPITOL	2ND FLOOR		ALBANY	GA NY	30326 12224
NHAT VAN MEYER		C/O MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	ATTN: EDWARD J. LOBELLO & JORDAN D. WEISS	1350 BROADWAY, SUITE 1420		NEW YORK	NY	10018
NIKI GA MANAGEMENT AND MAIN	TENANCE LTD		23 BAR KOCHVA	·		BNEI BRAK		5126002 ISRAEL
NOL MYER		C/O MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	ATTN: EDWARD J. LOBELLO & JORDAN D. WEISS	1350 BROADWAY, SUITE 1420		NEW YORK	NY	10018
NORTH CAROLINA OFFICE OF THE		CTATE CADITOL	114 W EDENTON ST	DEDT 405		RALEIGH		27603
NORTH DAKOTA OFFICE OF THE A OFFICE OF THE UNITED STATES T		STATE CAPITOL	600 E BOULEVARD AVE	DEPT. 125		BISMARCK	ND	58505
DISTRICT OF NEW YORK		ATTN: SHARA CORNELL, MARK BRUH, & BRIAN S. MASUMOTO	1 BOWLING GRN STE 534			NEW YORK	NY	10004-1459
OFFICIAL COMMITTEE OF UNSECU	URED CREDITORS	C/O WHITE & CASE LLP	ATTN: AARON E. COLODNY	555 S FLOWER ST	SUITE 2700	LOS ANGELES	CA	90071
			ATTN: DAVID M. TURETSKY, SAMUEL P. HERSHEY, JOSHUA					
OFFICIAL COMMITTEE OF UNSECU		C/O WHITE & CASE LLP	WEEDMAN	1221 AVENUE OF THE AMERICAS	CLUTE 5400	NEW YORK	NY	10020
OFFICIAL COMMITTEE OF UNSECU	URED CREDITORS	C/O WHITE & CASE LLP	ATTN: MICHAEL C. ANDOLINA & GREGORY F. PESCE ATTN: JENNIFER M. SELENDY, ESQ., FAITH E. GAY, ESQ., &	111 S WACKER DR	SUITE 5100	CHICAGO	IL.	60606
OFFICIAL COMMITTEE OF UNSECU	URED CREDITORS	C/O SELENDY GAY ELSBERG PLLC	CLAIRE O'BRIEN, ESQ.	1290 AVENUE OF THE AMERICAS		NEW YORK	NY	10104
OHIO OFFICE OF THE ATTORNEY		0/0 022210 1 0/11 22022110 1 220	STATE OFFICE TOWER	30 E BROAD ST	14TH FLOOR	COLUMBUS	ОН	43215
OKLAHOMA OFFICE OF THE ATTO	RNEY GENERAL		313 NE 21ST ST			OKLAHOMA CITY		73105
ORACLE AMERICA, INC.	UEV OENEDAL	C/O BUCHALTER, A PROFESSIONAL CORPORATION	ATTN: SHAWN M. CHRISTIANSON, ESQ.	425 MARKET ST	SUITE 2900	SAN FRANCISCO		94105-3493
OREGON OFFICE OF THE ATTORN PAOLA LEANO PERALTA	NEY GENERAL	C/O MCCARTER & ENGLISH, LLP	1162 COURT ST NE ATTN: DAVID J. ADLER	WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR	SALEM NEW YORK	OR NY	97301-4096 10019
PARK, SEONG		C/O MICCARTER & ENGLISH, LLF	ON FILE	WORLDWIDE PLAZA	823 EIGHTH AVE 3131 FLOOR	INEW TORK	INT	10019
PENNSYLVANIA OFFICE OF THE A	TTORNEY GENERAL		STRAWBERRY SQUARE 16TH FL			HARRISBURG	PA	17120
PERRY, BRETT ALAN			ON FILE					
PETER POLOMBO		C/O NORGAARD O'BOYLE & HANNON	ATTN: BRIAN G. HANNON & MARK E. NORGAARD	184 GRAND AVE		ENGLEWOOD	NJ	7631
PHAROS USD FUND SP & PHAROS RESOURCES CONNECTION, LLC, I			LANDMARK SQUARE, 1ST FLOOR	64 EARTH CLOSE	PO BOX 715	GRAND CAYMAN		KY-1107 CAYMAN ISLANDS
PROFESSIONALS, AKA RGP	DBA RESOURCES GLOBAL	C/O FORTIS LLP	ATTN: PAUL R. SHANKMAN	650 TOWN CENTER DR	SUITE 1530	COSTA MESA	CA	92626
RH MONTGOMERY PROPERTIES,	INC.	C/O WALLER LANSDEN DORTCH & DAVIS LLP	ATTN: MORRIS D. WEISS		18TH FLOOR	AUSTIN	TX	78704
RH MONTGOMERY PROPERTIES,		C/O WALLER LANSDEN DORTCH & DAVIS LLP	ATTN: TYLER N. LAYNE		SUITE 2700	NASHVILLE	TN	37219
RHODE ISLAND OFFICE OF THE A			150 S MAIN ST			PROVIDENCE	RI	2903
SAP AMERICA, INC & SAP NATION, SECURITIES & EXCHANGE COMMI		C/O BROWN & CONNERY LLP NEW YORK REGIONAL OFFICE	ATTN: JULIE F. MONTGOMERY, ESQ. 100 PEARL ST	6 N BROAD ST SUITE 20-100	SUITE 100	WOODBURY NEW YORK	NJ	8096 10004-2616
SECURITIES & EXCHANGE COMMI		NEW YORK REGIONAL OFFICE	100 PEARL ST	SUITE 20-100		WASHINGTON	DC	20549
SECURITIES AND EXCHANGE COM		ATTN: REGIONAL DIRECTOR NEW YORK REGIONAL OFFICE	200 VESEY ST SUITE 400	BROOKFIELD PLACE		NEW YORK	NY	10281-1022
SHERFI YEHUDA, CONSTRUCTION	l .		DAM HAMACCABIM 11					ISRAEL
SHUFERSAL			30 SHMOTKIN BENYAMIN STREET PO BOX 15103	ONE BENN BLAZA	0.407 51.005	RISHON LE-ZION	ļ	ISRAEL
SIGNATURE BANK SOUTH CAROLINA OFFICE OF THE	E ATTORNEY CENERAL	C/O GOETZ FITZPATRICK LLP	ATTN: SCOTT D. SIMON, ESQ. REMBERT C. DENNIS BLDG		31ST FLOOR ROOM 519	NEW YORK COLUMBIA	NY SC	10119   29201
SOUTH DAKOTA OFFICE OF THE A			1302 E HIGHWAY 14	SUITE 1	ROOM 519	PIERRE	SD	57501-8501
SOUTHERN DISTRICT OF NEW YO		S	1002 2 111011111111					0.001
OFFICE			ONE ST. ANDREWS PLAZA			NEW YORK	NY	10007
STEWART, RUSSELL GARTH			ON FILE			***************************************		
STROBILUS LLC SYMBOLIC CAPITAL PARTNERS LT	TO AND PROFILIENT TRADING		ON FILE					
UK LTD	ID. AND I NOT LUENT TRADING	C/O MINTZ & GOLD LLP	ATTN: ANDREW R. GOTTESMAN, ESQ. & AMIT SONDHI, ESQ.	600 THIRD AVE	25TH FLOOR	NEW YORK	NY	10016
TAN, RICHARD			ON FILE					
TAN, YAN			ON FILE					
TECHEN			DANIEL FRISCH 3			TEL AVIV		ISRAEL
TEL AVIV MUNICIPALITY		C/O TENNESSEE ATTORNEY GENERALS OFFICE, BANKRUPTCY	SHLOMO IBN GABIROL ST 69			TEL AVIV		ISRAEL
TENNESSEE DEPARTMENT OF CO	MMERCE AND INSURANCE	DIVISION	ATTN: MARVIN E. CLEMENTS, JR.	PO BOX 20207		NASHVILLE	TN	37202-0207
TENNESSEE OFFICE OF THE ATTO			PO BOX 20207			NASHVILLE	TN	37202-0207
		C/O OFFICE OF THE ATTORNEY GENERAL OF TEXAS	ATTN: LAYLA D. MILLIGAN, ABIGAIL R. RYAN, JASON B.					
TEXAS DEPARTMENT OF BANKING		BANKRUPTCY & COLLECTIONS DIVISION	BINFORD, ROMA N. DESAI, ASSIST ATTORNEYS GENERAL	PO BOX 12548 MC008		AUSTIN	TX	78711-2548
TEXAS OFFICE OF THE ATTORNEY	I GENERAL	ATTN: JASON B. BINFORD, LAYLA D. MILLIGAN, ABIGAIL R. RYAN	300 W 15TH ST		OFFICE OF THE ATTORNEY	AUSTIN	TX	78701
TEXAS STATE SECURITIES BOARD	D	& ROMA N. DESAI	PO BOX 12548 MC 008	BANKRUPTCY & COLLECTIONS DIVISION		AUSTIN	TX	78711-2548
THE CAEN GROUP LLC			ON FILE					
THOMAS DIFIORE		C/O PRYOR CASHMAN LLP	ATTN: SETH H. LIEBERMAN & MATTHEW W. SILVERMAN	7 TIMES SQUARE		NEW YORK	NY	10036-6569
TRUSSELL, MARK TYCHALSKI, GEORGE			ON FILE ON FILE					
ULREY, RENARD		C/O WADSWORTH, GARBER, WARNER AND CONRARDY, P.C.	ATTN: AARON A. GARBER	2580 W. MAIN ST		LITTLETON	CO	80120
UTAH OFFICE OF THE ATTORNEY	GENERAL	ATTN: SEAN D. REYES	UTAH STATE CAPITOL COMPLEX		SUITE 230	SALT LAKE CITY		84114
			ON FILE				1	
VAN, LOC TRUYEN								
VAN, LOC TRUYEN VERMONT DEPARTMENT OF FINAL VERMONT OFFICE OF THE ATTOR		ATTN: JENNIFER ROOD, ESQ.	89 MAIN ST 109 STATE ST	3RD FLOOR		MONTPELIER MONTPELIER		5620 5609



## **Exhibit A**Served via First-Class Mail

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